MINUTES

TELEPHONIC MEETING OF APRIL 6, 2021 RECESSED MEETING TO APRIL 20, 2021 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS

APRIL 20, 2021

3:33 P.M. MEETING RECONVENED

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Councilwoman Swearengen made a motion to adjourn the April 6, 2021 City Council Meeting; this was seconded by Councilman Carlisle, without objection.)

(Chairman Colvett adjourned the April 6, 2021 City Council Meeting being that there wasn't any unfinished business, without objection.)

CITY OF MEMPHIS NOTICE OF REGULAR MEETING OF THE MEMPHIS CITY COUNCIL Tuesday, April 20, 2021 3:30 p.m.

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

THERE WILL BE NO PHYSICAL MEETING

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

ADJOURNED MEETING AT 3:34 p.m.

Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/Council Records

MINUTES

TELEPHONIC MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

April 20, 2021

3:30 P.M. SCHEDULED SESSION

3:34 P.M. MEETING COMMENCED

ROLL CALL:

J. Ford Canale, Chase Carlisle, Michalyn Easter-Thomas, Edmund Ford, Sr., Cheyenne Johnson, Martavius Jones, Rhonda Logan, Worth Morgan, Patrice Robinson, JB Smiley, Jr., Jamita Swearengen, Jeff Warren and Chairman Frank Colvett, Jr.

THE MEETING WAS CALLED TO ORDER BY SERGEANT-AT-ARMS

INVOCATION

The meeting was opened with telephonic prayer by Bishop Althea Greene, Senior Pastor of Real Life Ministries. Councilwoman Easter-Thomas thanked Bishop Greene for being the Chaplain of the Day.

Chairman Colvett asked Councilwoman Swearengen to lead the Pledge of Allegiance.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

Approval of the Minutes of the regular meeting of April 6, 2021 with the following motion:

MOTION:

Swearengen

SECOND:

Canale

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

24. ORDINANCE PROTECTING PUBLIC HEALTH AND THE ENVIRONMENT, PRESERVE THE MEMPHIS SAND AQUIFER, AND PROMOTE ENVIRONMENTAL JUSTICE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5782 IS SPONSORED BY COUNCILMAN WARREN AND COUNCILMAN FORD.

Held until May 4, 2021

25. RESOLUTION REQUESTING FUNDING BE ALLOCATED TO THE GROUP VIOLENCE INTERVENTION PROGRAM (GVIP) SERVICE CENTER. THIS RESOLUTION IS SPONSORED BY THE EXECUTIVE DIVISION.

Held until May 4, 2021

2. RESOLUTION DESIGNATING APRIL 2021 AS SECOND CHANCE MONTH. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN ROBINSON AND COUNCILMAN WARREN.

MOTION: Robinson SECOND: Jones

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

3. RESOLUTION ADOPTING CERTAIN AMENDMENTS TO THE MEMPHIS 3.0 COMPREHENSIVE PLAN. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

APPLICANT: MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING & DEVELOPMENT

REQUEST: APPROVE THE RESOLUTION ADOPTING CERTAIN AMENDMENTS TO THE

MEMPHIS 3.0 COMPREHENSIVE PLAN

LUCB AND DPD RECOMMENDATION: APPROVAL

MOTION: Canale SECOND: Smiley

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

4. RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 3695 AUSTIN PEAY HWY., PARCEL ID #086021-0003, CONTAINING +/-1.2 ACRES IN THE COMMERCIAL MIXED USE – 1 (CMU-1) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 4/6)

CASE NO. SUP 21-05

Applicant:

TVT1, LLC (Tower Ventures)

Lou Katzerman, Zoning Manager - Representative

Request:

To allow a 170-foot Monopole Communications (CMCS) Tower

LUCB and DPD recommendation:

APPROVAL, with conditions

MOTION:

Canale

SECOND:

Swearengen

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

<u>APPROVED</u>

5. RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 0 JACK CARLEY CAUSEWAY, PARCEL ID #024001 00014Z, CONTAINING +/- 2.16 ACRES IN THE HEAVY INDUSTRIAL (IH) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SUP 21-07

Applicant:

MERS, LLC/Pilot Thomas Logistics

Michael Reeve, PE, Reeves Design Services, LLC - Representative

Request:

To allow a truck fueling establishment

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION:

Canale

SECOND:

Smiley

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 969 EAST 6. MCLEMORE AVENUE, CONTAINING +/-0.61 ACRES IN THE COMMERCIAL PLANNED DEVELOPMENT DISTRICT. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. PD 2021-006

Applicant:

DCC Rentals, LLC – Derrick Craig

Request:

Commercial Planned Development

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION: SECOND: Canale Warren

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

<u>APPROVED</u>

7. ORDINANCE REZONING THE NORTHWEST CORNER OF FRAYSER BOULEVARD AND ARDMORE STREET; CONTAINING 0.7 ACRES IN THE RESIDENTIAL – 6 AND RESIDENTIAL - 10 DISTRICTS UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

> CASE NO. Z 21-04 ORDINANCE NO. 5780

Applicant:

National Cities Corporation

David Bray of the Bray Firm – Representative

Request:

Commercial Mixed Use - 1

LUCB and DPD recommendation: APPROVAL

MOTION:

Canale

SECOND:

Warren

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

8. ORDINANCE REZONING THE SOUTHSIDE OF E. HOLMES ROAD; +/-1,534.97 FEET WEST OF PLEASANT HILL ROAD; CONTAINING 4.05 ACRES IN THE CONSERVATION AGRICULTURE (CA) DISTRICT UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

> CASE NO. Z 21-01 ORDINANCE NO. 5781

MOTION:

Canale

SECOND:

Warren

AYES:

Canale, Carlisle, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

Easter-Thomas did not cast a vote

April 20, 2021

(Councilwoman Johnson made a motion to divide the question and vote on the Item #9 – Case No. CTHD separately; without objection.)

(Councilwoman Robinson made a motion to divide the question and vote on Item #10 – Case No. ZTA 21-01 separately; without objection.)

<u>CONSENT AGENDA – Items #11 & #12 may be acted upon by one motion: See Page 6004 for</u> Roll Call Consent Item.

11. RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF PARK AVENUE BETWEEN INMAN ROAD AND HAYNES STREET FOR MRS. IRENE TUGGLE MASON. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

12. RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF LANIER LANE BETWEEN WILLOW ROAD AND MALLORY AVENUE FOR DR. LULAH M. HEDGEMAN. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.

APPROVED

ROLL CALL CONSENT ITEM

MOTION:

Canale

SECOND:

Swearengen

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

10. ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS AUGUST 10, 2010, AND BY SHELBY COUNTY AUGUST 9, 2010 AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING AND DEVELOPMENT AND THE LAND USE CONTROL BOARD. THIS TEXT AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS AND UNINCORPORATED SHELBY COUNTY, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. ZTA 21-01 ORDINANCE NO. 5784

MOTION:

Canale

SECOND: Warren

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan,

Smiley, Swearengen, Warren and Chairman Colvett

Morgan and Robinson abstained

APPROVED, on First reading

9. ORDINANCE APPROVING A NEW HISTORIC OVERLAY DISTRICT LOCATED IN THE AREA ROUGHLY BOUND BY AUTUMN AVENUE TO THE NORTH, NORTH CLAYBROOK STREET TO THE EAST, POPLAR AVENUE TO THE SOUTH, AND INTERSTATE 240 TO THE WEST; CONTAINING +/-81.30 ACRES IN THE HISTORIC (H) OVERLAY DISTRICT UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. CTHD ORDINANCE NO. 5783

Held until May 4, 2021

1. PRESENTATION OF THE FISCAL YEAR 2022 BUDGET BY MAYOR JIM STRICKLAND.

(No action was required on this item)

(Councilwoman Logan made a motion to divide the question and vote on the Item #13 – Surplus Police Motorcycles separately; without objection.)

13. RESOLUTION TO TRANSFER FOUR CITY OF MEMPHIS SURPLUS POLICE MOTORCYCLES TO THE CITY OF COLLIERVILLE TO BE USED FOR CITY OF COLLIERVILLE POLICE TRAINING. THIS RESOLUTION IS SPONSORED BY FINANCE AND PUBLIC SAFETY DIVISIONS. (REQUEST FOR SAME NIGHT MINUTES)

WITHDRAWN

FISCAL CONSENT AGENDA – Item #14 may be acted upon by one motion:

14. RESOLUTION TO ACCEPT AWARD IN THE AMOUNT OF (\$533,940.00) FROM BCBST FOUNDATION TO SUPPORT OUR BEST SHOT VACCINE CAMPAIGN. THIS RESOLUTION IS SPONSORED BY EXECUTIVE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

MOTION: Warren SECOND: Robinson

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

33. RESOLUTION REQUESTING THE ADMINISTRATION TO PROVIDE A VIRTUAL QUESTION-ANSWER BASED PUBLIC FORUM WITH THE DIVISION OF POLICE SERVICES DIRECTOR CANDIDATES PRIOR TO THE SELECTION OF THE NEW DIVISION OF POLICE SERVICES DIRECTOR. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS, LOGAN, SMILEY, AND SWEARENGEN. (REQUEST FOR SAME NIGHT MINUTES)

MOTION:

Easter-Thomas

SECOND:

Logan

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

34. RESOLUTION APPROPRIATING \$3,049,712.00 TO CONSTRUCT THE MEDICAL CENTER STREETSCAPE, PROJECT #EN01026. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF ENGINEERING. (REQUEST FOR SAME NIGHT MINUTES)

MOTION:

Robinson

SECOND:

Jones

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

(Councilman Jones made a motion to divide the question and vote on Item #22-MLGW Amending Rate Schedule separately; without objection.)

MLGW FISCAL CONSENT AGENDA - Items 15 - #21, may be acted upon by one motion:

15. RESOLUTION APPROVING PAYMENT OF ANNUAL SEWER DISCHARGE FEE FOR THE 2020 FILTER BACKWASH DISCHARGE TO CITY OF MEMPHIS IN THE AMOUNT OF \$572,504.87.

<u>APPROVED</u>

16. RESOLUTION AWARDING CONTRACT NO. 12284, UNIFORM RENTAL AND CLEANING, TO CLEAN UNIFORMS, IN THE FUNDED AMOUNT OF \$101,640.00.

APPROVED

17. RESOLUTION APPROVING CHANGE NO. 15 TO CONTRACT NO. 10793, PROFESSIONAL PORTFOLIO SOFTWARE WITH ADVENT SOFTWARE, INCORPORATED, IN THE FUNDED AMOUNT OF \$33,408.11. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR AN ADDITIONAL YEAR FOR THE PERIOD COVERING MAY 11, 2021 THROUGH MAY 10, 2022. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE SUPPORT OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY ADVENT SOFTWARE, INCORPORATED.)

APPROVED

18. RESOLUTION AWARDING CONTRACT NO.12233, WATER LABORATORY EMERGENCY GENERATOR REPLACEMENT TO BARNES AND BROWER, INC., IN THE FUNDED AMOUNT OF \$152,464.00.

APPROVED

19. RESOLUTION AWARDING A PURCHASE ORDER TO SUMMIT TRUCK GROUP FOR THE PURCHASE OF CAB AND CHASSIS DUMP BODY TRUCKS IN THE AMOUNT OF \$367,556.00.

APPROVED

20. RESOLUTION AWARDING A PURCHASE ORDER TO AUTONATION FORD MEMPHIS, FOR TRANSPORTATION FLEET VEHICLES IN THE AMOUNT OF \$1,688,329.33.

APPROVED

21. RESOLUTION AWARDING A PURCHASE ORDER TO INSPIRED E-LEARNING FOR MLGW'S ONLINE ETHICS AND COMPLIANCE TRAINING PROGRAMS FOR THIRTY-SIX-MONTH SUBSCRIPTION IN THE AMOUNT OF \$91,334.00.

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION:

Robinson

SECOND:

Warren

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

22. RESOLUTION APPROVING AN AMENDED RATE SCHEDULE FOR THE LAW FIRM OF BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ, PC FOR LEGAL SERVICES RENDERED CONCERNING WATER RIGHTS LITIGATION, PATENTS, ENVIRONMENTAL, TORT AND CONTRACT LITIGATION, REGULATORY MATTERS AND OTHER LEGAL MATTERS UNIQUELY RELATED TO THE UTILITY INDUSTRY.

Held until May 4, 2021

23. **APPOINTMENTS**

MEMPHIS & SHELBY COUNTY NEW ARENA PUBLIC BUILDING AUTHORITY

APPOINTMENT

SENATOR RAUMESH AKBARI JERRY HALL ANDRE TURNER

MEMPHIS & SHELBY COUNTY SPORTS AUTHORITY

APPOINTMENTS

CHARLES EWING CHRISTOPHER HEARN

MOTION:

Carlisle

SECOND:

Canale

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

<u>APPROVED</u>

26. RESOLUTION REQUESTING AN AMENDMENT TO THE FISCAL YEAR 2021 GENERAL FUNDS OPERATING BUDGET IN THE AMOUNT (\$1,000,000.00) FOR

THE INFORMATION TECHNOLOGY DIVISION. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.

MOTION:

Morgan

SECOND:

Warren

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

27. RESOLUTION AUTHORIZING A BORROWING BY THE CITY FROM EDGE, REQUESTING EDGE TO ISSUE REVENUE BONDS OF NOT-TO-EXCEED (\$75,000,000.00) AGGREGATE PRINCIPAL AMOUNT TO FUND A PORTION OF LIBERTY PARK PROJECT. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.

MOTION:

Morgan

SECOND:

Canale

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

28. RESOLUTION APPROVING THE SALE OF TWO CITY OWNED PARCELS KNOWN AS 0 WASHINGTON AVE AND 0 JOY PLACE, MEMPHIS, TN 38104. PARCEL ID#'S 017017 00001Z AND 017017 000011Z RESPECTIVELY. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.

MOTION:

Smiley

SECOND:

Canale

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

29. RESOLUTION APPROVING THE SALE OF A CITY OWNED PROPERTY KNOWN AS 2472 ZANONE AVENUE MEMPHIS, TN 38114, PARCEL ID#029053 00019. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.

MOTION:

Smiley

SECOND:

Warren

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

RESOLUTION APPROVING PROPOSED CONSOLIDATION PLAN FY2022 ANNUAL ACTION PLAN APPROPRIATING FEDERAL ENTITLEMENT FUNDS IN THE AMOUNT OF \$15,983,863.00 TO THE FY2022 HOUSING AND COMMUNITY DEVELOPMENT BUDGET. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.

MOTION:

Johnson

SECOND:

Warren

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

31. RESOLUTION ACKNOWLEDGING AND ESTABLISHING COMMUNITIES THAT ARE IN IMMEDIATE NEED OF BEAUTIFICATION AND BLIGHT REMEDIATION. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CANALE, CARLISLE, COLVETT, EASTER-THOMAS, FORD, JOHNSON, JONES, LOGAN, ROBINSON, SMILEY, SWEARENGEN AND WARREN.

(Special Item #1 - Councilman Morgan made a motion to amend Item #31; the was second by Councilman Warren.)

MOTION:

Morgan

SECOND:

Warren Canale, Carlisle, Ford, Johnson, Logan, Morgan, Robinson, Warren and Chairman

AYES:

Colvett

NAYS: Easter-Thomas, Jones, Smiley and Swearengen

APPROVED

MAIN MOTION:

Smiley

SECOND:

Canale

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

32. RESOLUTION APPROVING THE CREATION OF THE MEMPHIS ACADEMY OF CIVIC ENGAGEMENT. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY.

MOTION:

Smiley

SECOND:

Warren

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

(Special Item #2 - Vice Chairwoman Swearengen made a motion to approve same night minutes for Items #11, #12 #14, #33 and #34 from tonight's meeting.)

MOTION:

Swearengen

SECOND:

Canale

AYES:

Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson,

Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

(Vice Chairwoman Swearengen read comment cards for the following people:

Joe Kent, 5111 Flamingo, Memphis, Tennessee, 38117

(Councilman Carlisle made a motion to recess the April 20, 2021 meeting until May 4, 2021; this was second by Councilwoman Logan.)

RECESSED MEETING AT 5:57 p.m.

Upon statement of the Chairman, without objection, the meeting was adjourned subject to the call of the Chairman.

Attest:

Deputy Comptroller/Council Records

CITY OF MEMPHIS NOTICE OF REGULAR MEETING OF THE MEMPHIS CITY COUNCIL Tuesday, April 20, 2021, 3:30 p.m.

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

THERE WILL BE NO PHYSICAL MEETING

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

INSTRUCTIONS OF STEPS TO VIEW THE APRIL 20, 2021 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on <u>Tuesday. April 20 2021 at 8:00</u> a.m. However, due to Coronavirus disease (COVID-19) health and safety concerns, the public is not permitted to attend the meeting in-person. Instead, the public is permitted to participate in the meeting in the following manner: (I) Electronically, via live-stream, (II) Radio, via 88.5 FM (WQOX), and (III) Electronically, via digital archive.

A. Electronically, via live-stream

<u>To view the Tuesday, April 20, 2021 Memphis City Council meeting electronically, via live-stream, follow the steps below:</u>

- (1) Access the internet,
- Go to the Memphis City Council's "Watch Meetings Online" page at https://www.memphistn.gov/cms/One.aspx?portalID=11150816&pageID=15334953
- (3) At 8:00 a.m., click on the April 20, 2021 Memphis City Council meeting
- (4) Begin viewing the April 20, 2021 Memphis City Council meeting electronically via live-stream
- (5) Click on the April 20, 2021 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

<u>To listen to the Tuesday, April 20, 2021_Memphis City Council meeting by radio, via 88.5 FM (WQOX), follow the steps below:</u>

- (1) Access a radio with FM-capabilities,
- (2) At 3:30 p.m., turn the radio dial to 88.5 FM (WQOX),
- (3) Begin listening to the April 20, 2021 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

<u>To listen to the Tuesday, April 20, 2021 Memphis City Council meeting electronically, via digital archive, follow the steps below:</u>

- (1) Access the internet **after** the April 20, 2021 Memphis City Council meeting,
- (2) Go to the Memphis City Council's "Archived Videos" page at https://www.memphistn.gov/government/city_council/watch_public_m eetings online/city council archived videos
- (3) Press play on the April 20, 2021 "City Council Full Meeting" tab
- (4) Begin viewing the April 20, 2021 Memphis City Council meeting electronically via digital archive
- (5) Click on the April 20, 2021 "Agenda" tab to view the agenda documents
- (6) Click on the April 20, 2021 "Minutes" tab to view the meeting minutes

Note: Public comments may be submitted to the Memphis City Council. To submit your public comment, <u>click</u> <u>here</u>. For more information, call (901) 636-6786.

Thank you for your patience during this time. We look forward to continuing our work on your behalf as a thirteen-member council working to make Memphis a safe, healthy, and prosperous city for all.

With earnest appreciation,

Frank Colvett, Jr.

Chairman, Memphis City Council